

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

AUGUST 9, 2004

ROLL CALL

C O N S E N T A G E N D A

VERY ADOPTED

1. Resolution acknowledging the fourth Monday in September 2004 as “Family Day – Dinner with your Children”, in conjunction with Columbia University’s National Center on Addiction and Substance Abuse.

THOMPSON 2. **ORDINANCE – SECOND READING** – Ordinance
APPROVED authorizing Shelby County General Sessions Court
Clerk to impose a Local Litigation Tax of Six Dollars
(\$6.00) on each General Sessions Civil Case and each
General Sessions Criminal conviction to fund its
General Sessions Judges’ salaries.

KIRK
APPROVED

3. **ORDINANCE – SECOND READING** – An Ordinance setting the salary of the Shelby County Commission Chairman.

**MOSS
ADOPTED
(A-E)**

4. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

Reports and/or Resolutions of Standing Committees

LILLARD ADOPTED	5.	Resolution authorizing execution of an easement conveying ingress-egress over Port Commission property to Nucor Steel as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 17, 2003.
THOMPSON ADOPTED	6.	Resolution authorizing the Shelby County General Sessions Criminal Court Judges to accept and expend \$75,000.00 in grant funds from the City of Memphis, Memphis Police Department, for substance abuse treatment for offenders in the Drug Court Program and amending the FY 2004-2005 Operating Budget.
THOMPSON ADOPTED	7.	Resolution approving a contract renewal between Shelby County Government and Appriss, Inc., in the amount of \$51,738.60 for Vine System services.
THOMPSON ADOPTED	8.	Resolution to amend the FY 2004/2005 Shelby County Operating Budget to prevent over-expenditure of Local Law Enforcement Block Grant proceeds.
THOMPSON ADOPTED	9.	Resolution approving professional services contract with Memphis and Shelby County Children's Community Services Agency in the amount of \$52,450.00. This project is funded by the Juvenile Accountability Block Grant for the period of May 1, 2004 through September 30, 2004.
THOMPSON ADOPTED	10.	Resolution ratifying mayor's selection of Salton Fox Construction Company as contractor for the re-roofing of buildings at the Shelby County Correction Center, authorizing contracting for roofing consultant and reducing appropriation by \$36,000.00.
RENDTORFF ADOPTED	11.	Resolution amending the FY 2004/2005 Operating Budget of the Division of Community Services and appropriating interest earned on proceeds of the Local Law Enforcement Block Grant for federal fiscal year 2002 in the amount of \$4,000.00.
RENDTORFF ADOPTED	12.	Resolution approving the expenditure of funds in the amount of \$226,890.31 to Hatch Technology & Toys for the purchase of classroom learning centers and training for Shelby County Head Start.
RENDTORFF ADOPTED	13.	Resolution approving the contract and expenditure of funds in the amount of \$61,303.00 to Southwest Tennessee Community College for the purchase of education and training services for Shelby County Head Start.
RENDTORFF ADOPTED	CONSENT AGENDA	

REGULAR AGENDA

Elections, Appointments, and Confirmations

KIRK
ADOPTED

14. Resolution approving the county mayor's nomination of Caroline Kaye Lawler for appointment as Administrator for the Shelby County Community Services Agency.

Ordinances

KIRK
ADOPTED

15. ORDINANCE – THIRD READING – Ordinance to amend the Fee Schedule to Ordinance No. 97 adopted February 24, 1992 relative to electronic data processing user fees.

Zoning and Subdivisions

MOSS
ADOPTED

16. CASE NO. P.D. 04-331 CC
APPLICANT: Chapel Ridge Partners

LOCATION: North side of Holmes Road; +5,303 feet east of Hacks Cross Road

REQUEST: A planned development to permit 45 single family detached lots with a minimum lot size of 16,500 square feet within the plan.

Memphis and Shelby County Office of Planning and Development recommendation:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board recommendation:

APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, July 30, 2004.)

**MOSS
ADOPTED**

17. **CASE NO. P.D. 04-334 CC**
APPLICANT: Kemmons Wilson, Inc.
- LOCATION:** West side of Appling Road; +/-720 feet south of Goodlett Farms Parkway
- REQUEST:** Planned development amendment to create Area 'E' to permit thirty-two (32) townhouse dwelling units and one (1) duplex unit within the Outline Plan.
- Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, July 30, 2004.)

**MOSS
ADOPTED**

18. **CASE NO. P.D. 04-325 CC**
APPLICANT: Jeffrey L. Bronze
- LOCATION:** South side of Walnut Grove Road; +2,649.94 feet west of Houston Levee Road
- REQUEST:** A planned development to permit 131 single family detached lots with a minimum lot size of 6,000 square feet within the plan.
- Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, July 30, 2004.)

**MOSS
(DEFERRED
TO 8/23/04)**

- 19. CASE NO. U.V. 04-02 CC**
APPLICANT: Bruce Wring
- LOCATION: East side of Riverdale Road; +34 feet
 south of Fernbank Lane**
- REQUEST: Use variance to property located in
 Agricultural (AG) District, for purpose
 of establishing a real estate office**
- Memphis and Shelby County Office of Planning and
Development recommendation:
 REJECTION**
- Memphis and Shelby County Land Use Control Board
recommendation:
 REJECTION**
- (Notice of public hearing published in the Daily News on
Friday, May 7, 2004 and July 30, 2004.)**

Reports and/or Resolutions for Standing Committees

**KIRK
ADOPTED**

- 20. Resolution approving the Shelby County Board of
Education Operating Budget for Fiscal Year 2004/2005.**

Announcements/Statements

Adjournment

**THOMPSON
ADOPTED**

- 21. Resolution of Adjournment to August 23, 2004, at 1:30
p.m.**

AGENDA 4
AUGUST 9, 2004

4A

SUBDIVISION: BUCKLAND P.D. (P.D. 04-316 CC)

DEVELOPER: HALLE INVESTMENT COMPANY

ACTION: RESOLUTION TO APPROVE THE PLAT FOR BUCKLAND P.D. (P.D. 04-316 CC) AND AUTHORIZE THE RECORDING OF THE PLAT

LOCATION: NORTH SIDE OF RALEIGH-LAGRANGE ROAD; -2,365 FEET WEST OF COLLIERVILLE-ARLINGTON ROAD

4B

SUBDIVISION: HACKS CROSSING P.D., PHASE 6 (P.D. 96-324 CC)

DEVELOPER: SHELBY-HACKS JOINT VENTURE

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO HACKS CROSSING P.D., PHASE 6 (P.D. 96-324 CC)

LOCATION: GENERALLY NEAR THE SOUTHWEST CORNER OF HACKS CROSS ROAD AND SHELBY DRIVE (118 FEET EAST OF EASY STREET)

4C

SUBDIVISION: MAPLE CREEK SUBDIVISION (S 99-057 CO)

DEVELOPER: SNOWDEN CARRUTHERS

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO MAPLE CREEK SUBDIVISION (S 99-057 CO)

LOCATION: WEST SIDE OF BRUNSWICK ROAD; +167 FEET NORTH OF BOLTON ESTATES ROAD

4D

SUBDIVISION: MID SUMMER COMMONS P.D., SOUTH (P.D. 03-355 CC)

DEVELOPER: CHAPEL RIDGE PARTNERS

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO MID SUMMER COMMONS P.D., SOUTH (P.D. 03-355 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: NORTH SIDE OF HOLMES ROAD; +4,000 FEET EAST OF HACKS CROSS ROAD

AGENDA 4
AUGUST 9, 2004

4E

SUBDIVISION: SUTTON PLACE P.D., PHASE 2 (P.D. 02-313 CC)

DEVELOPER: HOUSTON LEVEE CROSSING PARTNERS

**ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE
IMPROVEMENTS TO SUTTON PLACE P.D., PHASE 2 (P.D. 02-313
CC)**

**LOCATION: EAST SIDE OF HOUSTON LEVEE ROAD; +/-2,790 FEET NORTH
OF MACON ROAD**

**[For questions regarding the Agenda,
please call Grace Hutchinson, Chief Administrator, at 545-4301.]**